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Appointment of a Director or Secretary

Company Name: ACCUREAD LIMITED

Company Number: 03076187

Received for filing in Electronic Format on the: 17/11/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/10/2005

Name: MR ALAN DAVID JONES

Consented to Act: Yes

Usual Residential Address CHERWELL HOUSE

LITTLE TEW

CHIPPING NORTON OXFORDSHIRE

UNITED KINGDOM OX7 4JE

Date of Birth: 16/06/1947 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships: 03213914 MIDLANDS EXCELLENCE LIMITED

04515771 INVESTORS IN EXCELLENCE LIMITED

03870530 METAPACK LIMITED

03666389 DUKE OF EDINBURGH'S AWARD INTERNATIONAL

FOUNDATION

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 17/11/2005 Authenticated: **Yes (E/W)**